



October 6, 2016

National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Ref: Bharti Airtel Limited (532454)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 25th day of October 2016, to consider and take on record the Audited Financial Results for the 2nd Quarter (Q2) and half year ended on September 30, 2016.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from September 25, 2016 to October 27, 2016 (both days inclusive).

Please take the above information on record.

Thanking you,

Sincerely Yours,

**For Bharti Airtel Limited**

  
Rajendra Chopra  
Senior Vice President & Company Secretary

**Bharti Airtel Limited**  
(a Bharti Enterprise)

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CIN: L74899DL1995PLC070609